

September 29 , 2022

To  
**The General Manager – Dept. Corporate Services,**  
BSE Limited,  
P. J. Tower , Dalal Street ,  
Mumbai – 400 001

**Scrip Code: 513043****Sub : Proceedings of Annual General Meeting / Consolidated Scrutinizer's Report**

Dear Sirs,

This is to inform you that all the resolutions contained in the Notice of 51<sup>st</sup> Annual General Meeting of the Company have received requisite majority and were duly passed.

Further, please find enclosed Scrutinizer's Report on results of e-voting for the Annual General Meeting of the Company held on **28<sup>th</sup> September, 2022.**

Further, M/s Sundarlal , Desai & Kanodia , Chartered Accountants are appointed as statutory Auditors for the term of five years .

Furthermore, all the Directors who have been appointed / reappointed as per attached report are not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Yours faithfully,  
**FOR REMI EDELSTAHL TUBULARS LIMITED**



**RISHABH R. SARAF**  
**MANAGING DIRECTOR**

Encl.: a/a



# KAMLESH RAJORIA & ASSOCIATES

COMPANY SECRETARY IN PRACTICE

Address: Office No. 42, 1<sup>st</sup> Floor, Sing Industrial Estate No. 3,

Near Movie Star Cinema, Off. S. V. Road, Ram Mandir (West), Mumbai - 400104

Mobile: 9033312540, email: cskamleshrajoria@gmail.com

## CONSOLIDATED RESULTS REMOTE E-VOTING / E-VOTING DURING ANNUAL GENERAL MEETING

Based on the Results of e-voting & voting during Annual General Meeting of **Remi Edelstahl Tubulars Limited** held on Wednesday, 28<sup>th</sup> September, 2022 Consolidated Results of each item on the Agenda as set out in the Notice dated August 10, 2022 is detailed below:

<b>Agenda Item No.</b>	1
<b>Subject</b>	To consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2022, together with the reports of the Board of Directors and the Auditors thereon.
<b>Type of Resolution</b>	Ordinary

Particulars	Number of e-voters	Number of votes contained in e-votes	Percentage of total
Assent	51	8900359	99.99 %
Dissent	2	22	0.01 %
Total	53	8900381	100.00 %

Invalid e-votes for the said Item : Nil.

<b>Agenda Item No.</b>	2
<b>Subject</b>	To re-appoint Shri Rajendra Saraf as Director, who retires by rotation.
<b>Type of Resolution</b>	Ordinary

Particulars	Number of e-voters	Number of votes contained in e-votes	Percentage of total
Assent	49	8799959	99.99 %
Dissent	2	22	0.01 %
Total	51	8799981	100.00 %

Invalid e-votes for the said Item : Nil.

<b>Agenda Item No.</b>	3
<b>Subject</b>	To appoint Sundarlal, Desai & Kanodia, Chartered Accountants as Statutory Auditors of the Company for the term of five years
<b>Type of Resolution</b>	Ordinary

Particulars	Number of e-voters	Number of votes contained in e-votes	Percentage of total
Assent	51	8900359	99.99 %
Dissent	2	22	0.01 %
Total	53	8900381	100.00 %

Invalid e-votes for the said Item : Nil.



1. sh. M.12



# KAMLESH RAJORIA & ASSOCIATES

## COMPANY SECRETARY IN PRACTICE

**Address:** Office No. 42, 1<sup>st</sup> Floor, Sing Industrial Estate No. 3,  
Near Movie Star Cinema, Off. S. V. Road, Ram Mandir (West), Mumbai - 400104  
Mobile: 9033312540, email: cskamleshrajoria@gmail.com

<b>Agenda Item No.</b>	4
<b>Subject</b>	To ratify the remuneration of M/s Kejriwal & Associates, Cost Auditors for the Year 2022-23
<b>Type of Resolution</b>	Ordinary

Particulars	Number of e-voters	Number of votes contained in e-votes	Percentage of total
Assent	51	8900359	99.99 %
Dissent	2	22	0.01 %
Total	53	8900381	100.00 %

Invalid e-votes for the said Item : Nil.

<b>Agenda Item No.</b>	5
<b>Subject</b>	To approve the material related Party Transaction with Remi Process Plant and Machinery Limited
<b>Type of Resolution</b>	Special

Particulars	Number of e-voters	Number of votes contained in e-votes	Percentage of total
Assent	34	1048907	99.99 %
Dissent	2	22	0.01 %
Total	36	1048929	100.00 %

Invalid e-votes for the said Item : Nil.

For Kamlesh Rajoria & Associates  
Practicing Company Secretary

*Kamlesh M.R.*  
Kamlesh Rajoria  
Proprietor  
Place : Mumbai  
Date : 29.09.2022  
UDIN : A043016D001083968



Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the reports of the Board of Directors and the Auditors thereon					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7856052	7851452	99.9414	7851452	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7856052	7851452	99.9414	7851452	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	3126348	1048929	33.5513	1048907	22	99.9979	0.0021
	Poll							
	Postal Ballot (if applicable)							
	Total		3126348	1048929	33.5513	1048907	22	99.9979
Total		10982400	8900381	81.0422	8900359	22	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							--	
Details of Invalid Votes								
Category			No. of Votes					
Promoter and Promoter Group			0					
Public Insitutions			0					
Public - Non Insitutions			0					



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Shri Rajendra C. Saraf as Director, who retires by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7856052	7751052	98.6635	7751052	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7856052	7751052	98.6635	7751052	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	3126348	1048929	33.5513	1048907	22	99.9979	0.0021
	Poll							
	Postal Ballot (if applicable)							
	Total		3126348	1048929	33.5513	1048907	22	99.9979
Total		10982400	8799981	80.128	8799959	22	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							--	

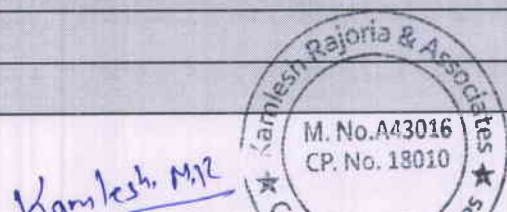
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

*Kamlesh M.12*



Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint Sundarlal, Desai & Kanodia ,Chartered Accountants as Statutory Auditors of the Company for the term of five years					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7856052	7851452	99.9414	7851452	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7856052	7851452	99.9414	7851452	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	3126348	1048929	33.5513	1048907	22	99.9979	0.0021
	Poll							
	Postal Ballot (if applicable)							
	Total		3126348	1048929	33.5513	1048907	22	99.9979
Total		10982400	8900381	81.0422	8900359	22	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							--	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To ratify the remuneration of M/s Kejriwal & Associates, Cost Auditors for the Year 2022-23					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7856052	7851452	99.9414	7851452	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7856052	7851452	99.9414	7851452	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	3126348	1048929	33.5513	1048907	22	99.9979	0.0021
	Poll							
	Postal Ballot (if applicable)							
	Total		3126348	1048929	33.5513	1048907	22	99.9979
Total		10982400	8900381	81.0422	8900359	22	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							-	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

*Hankesh.MR*



Resolution(5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To approve the material related Party Transaction with Remi Process Plant and Machinery Limited					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7856052	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7856052	0	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	3126348	1048929	33.5513	1048907	22	99.9979	0.0021
	Poll							
	Postal Ballot (if applicable)							
	Total	3126348	1048929	33.5513	1048907	22	99.9979	0.0021
Total		10982400	1048929	9.551	1048907	22	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							--	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Kamlesh. M. R.

M. No. A43016  
CP. No. 18010

Ramesh Rajoria & Associates